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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

VARQUIN ENTERPRISES INC., a New York  
corporation,

Plaintiff-counterclaim defendant,

v.

PERRY PUBLICATIONS LIMITED, a United  
Kingdom corporation,

Defendant-counterclaimant


No. 07-cv-3953 (LBS)

STIPULATION OF DISMISSAL  
WITH PREJUDICE OF ALL  
CLAIMS AND  
COUNTERCLAIMS


By their undersigned attorneys, Plaintiff-counterclaim defendant Varquin Enterprises Inc. and Defendant-counterclaimant Perry Publications Limited (the "Parties") hereby stipulate and agree, pursuant to Federal Rule of Civil Procedure 41(a)(1), that all claims and counterclaims herein be, and hereby are, voluntarily dismissed with prejudice. The Court shall retain jurisdiction to enforce the Stipulated Permanent Injunction being entered simultaneously and terms of the Parties' settlement agreement dated as of June 28, 2007. Each party hereto shall bear its own costs and fees.

Dated: June 28, 2007

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SO ORDERED.

Dated: 7/2/07

  
UNITED STATES DISTRICT COURT JUDGE